

**MINUTES
NEWINGTON CIP COMMITTEE MEETING
December 1, 2010**

Chairperson Nasinnyk called the meeting to order at 4:03 PM in Conference Room L103 of the Newington Town Hall.

I ROLL CALL

Members Present

K. Nasinnyk, Chair, Town Council
C. Banach, Town Council
M. Lenares, Town Council
S. Woods, Board of Education

Members Absent

D. Carson, Board of Education

CIP Staff:

J. Salomone, Town Manager
A. Harter, Director of Finance
L. Rydecki, Deputy Finance Director
L. Jachimowicz, Business Manager

II PUBLIC PARTICIPATION

None

III MINUTES OF PREVIOUS MEETING

C. Banach moved to accept the minutes of the November 1, 2010 as submitted. Motion seconded by S Woods. Motion passed 4-0.

IV CONSIDERATION OF NEW BUSINESS

Review of Proposed Projects

- Director of Finance Ann Harter presented a Proposed 2011-12 Pay-As-You-Go (PAYG) Projects list totaling \$3,987,736 in a prioritized order from 1-19 for both the Town and the Board. The total projects totaled \$4,516,961 and the revenue sources include \$40,000 from the rental of land for the cell tower to offset the Radio Replacement Reserve and \$489,225 from school building grants for reimbursement of the OCR Compliance project and roof replacements. She noted that additional projects in the shaded area could be funded if items numbered 1 – 19 were decreased. Town Manager J. Salomone gave a brief description of each project. Comments from committee members followed.
- The committee recommended postponing voting on the list until all members are present.

V PUBLIC PARTICIPATION

Rose Lyons, 46 Elton Drive: A clarification regarding comments that Councilor Klett made were not part of Public Participation but elsewhere in the minutes. When the vote is made on the priorities and when it is presented to the Town Council are final figures for Synthetic Athletic Field and Market Square be known.

Mady Kenny, 53 Crestview Drive: If adjustments can be made does it come to this committee? If funding becomes available, will the items in the shaded area of the list be moved forward? How does that process work? This may have been explained before but on the list what are the amounts in parenthesis.

James Jehnings, Chief of Newington Volunteer Ambulance: Asked if various repairs to ambulance building could be included in the capital improvement requests.

Dwayne Thomas, Newington Knights Football – Thanked the town for all the hard work to move the turf project forward. The project is going out to bid and once concrete numbers are known any money not used will be given back to the Town. He is pleased the project is going through the proper steps.

VI NEXT MEETING

January 19th at 4:00 p.m.

VII ADJOURNMENT

C. Banach moved to adjourn the meeting at 5:00 pm. Motion seconded by S. Woods. Motion passed 4-0.

Respectfully Submitted,
Ann Harter, Director of Finance